

**MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK
AND RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,
MARCH 10, 2009**

The Regular Meeting of the Jasper Park and Recreation Board was called to order at 4:30 P.M. by President Wehr.

Secretary Seger led the board in the Pledge of Allegiance.

Secretary Seger conducted the roll call:

Dan Wehr, President, Present	Bernita Berger, Member, Absent
Bernie Vogler, V.P. Present	Ed Zoglman, Member, Present
Tom Seger, Secretary, Present	Sandy Hemmerlein, City Attorney, Present

The minutes of the regular February meeting were approved on a motion by Secretary Seger and seconded by Member Zoglman. All were in favor, 4-0.

The monthly claims were approved on a motion by Vice President Vogler and seconded by Secretary Seger. All were in favor, 4-0.

Attorney Hemmerlein opened quotes for 18 gasoline golf cars for the Municipal Golf Course. The following quotes were received and they all included a non-collusion affidavit:

Club Car, Inc.		
Indianapolis, IN	18 – 2009 Club Cars	\$63,270.00
	Less trade – 18 - 2005 club car DS	<u>39,060.00</u>
		\$24,210.00
Professional Golfcar Corp.		
Bloomington, IN	18 – 2009 E-Z-GO	
	Less trade – 18 - 2005 club car DS	
		\$29,304.00
Cunningham Golfcar Co.		
Louisville, KY	18 – 2009 Yamaha	\$64,656.00
	Less trade – 18 - 2005 club car DS	<u>39,780.00</u>
		\$24,876.00

Assistant Director Oeding asked for time to review the quotes.

Mary Ann Smith, Director of the Older American Center, presented the board with her monthly report from the Center. She informed the board that it is time to renew the Contract of Services Agreement with the Ferdinand and Huntingburg Senior Citizens Centers for the year 2009, at the agreed price of \$1,500.00 each. These contracts were approved on a motion by Member Zoglman and seconded by Vice President Vogler. All were in favor, 4-0.

Director Buck presented the board with a list of 4 part-time employees to be hired to fill the part-time positions. The board approved the hiring of the employees on a motion by Vice President Vogler and seconded by Member Zoglman. All were in favor, 4-0.

Director Buck asked the board for permission to hire 4 permanent part-time employees to replace 4 employees. The board approved the request on a motion by Secretary Seger and seconded by Vice President Vogler. All were in favor, 4-0.

Director Buck asked the board for permission to declare 5 computers surplus and to be destroyed. The following fixed asset numbers are: 101008, 101009, 101010, 101011 and 101035. The board approved this request on a motion by Secretary Seger and seconded by Vice President Vogler. All were in favor, 4-0.

After reviewing the quotes on the golf cars, Assistant Director Oeding, suggested the low quote of Club Car, Inc. be accepted. A motion was made by Member Zoglman to accept this bid and it was seconded by Secretary Seger, All were in favor, 4-0.

Director of Golf, Steve Milligan, presented the board with the receipts from the Municipal Golf Course and Ruxer Golf Course since the courses opened last week. Receipts at Municipal Golf Course was \$5,242.00 and Ruxer Golf Course was \$2,242.00.

Recreation Director Lesko presented the board with a copy of the 2009 Summer Recreation Program Brochure.

Assistant Director Oeding updated the board on the Woodland Management Plan. Last week Ron Brosmer, Beaver Lake Superintendant, started on the TSI work for the project. He started removing vines at the water plant. Mr. Brosmer will also work at Camp Carnes and Beaver Lake, as time allows, helping aide the project. President Wehr has been in contact with Steve Brandsasse, IDNR District Forester. President Wehr, Mr. Brandsasse, Asst. Director Oeding and Mr. Brosmer will walk the property and discuss possible improvements for the forest in regards to the Woodland Management Plan.

Being no further business the meeting adjourned at 4:55 p.m., on a motion by Secretary Seger and seconded by Vice President Vogler. All were in favor, 4-0.

President

Attest: _____
Secretary

